

BOARD ACTION
July 11, 2006

APPROVED	TAB 1 Minutes of May 16, 2006, Regular Meeting; May 19, 2006, Special Meeting; and May 30, 2006, Special Meeting; as presented.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.1 Request to acknowledge receipt of list of checks or warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.2 Monthly Distribution of Revenue - Traffic/Criminal Cases, Month Ending May 31, 2006. Disbursements due to Board: \$190,055.49; same period last year: \$143,097.00.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.3 Before the Public Service Commission - Docket No. 060017-EI, Order No. PSC-06-0479-TRF-EI, Issued June 5, 2006. Ordered by the Public Service Commission that Petition for approval of revised underground residential distribution tariffs by Progress Energy Florida, Inc., is approved, effective May 16, 2006. The Commission's decision on this tariff is interim in nature and will become final, unless a person whose substantial interests are affected by the proposed action files a petition for a formal proceeding, in the form provided by Rule 28-106.201, Florida Administrative Code. This petition must be received by the Director, Division of the Commission Clerk and Administrative Services, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, by the close of business on June 26, 2006.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.4 Request to acknowledge receipt of the Greater Lakes/Sawgrass Bay Community Development District's proposed budget for Fiscal Year 2006/2007 submitted in accordance with Chapter 190.008(2)(b), Florida Statutes.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 2.5 Request to acknowledge receipt from the Public Service Commission, Docket No. 050880-WU, Order No. PSC-06-0522-CO-WU, Issued June 19, 2006; Ordered that Order No. PSC-06-0444-PAA-WU, issued May 22, 2006, has become effective and final; this docket shall be closed; by Consummating Order of the Florida Public Service Commission.	WATKINS

ACKNOWLEDGED RECEIPT	TAB 2.6 Request to acknowledge receipt of Southwest Florida Water Management District: Governing Board Meeting Agenda for June 27, 2006, at 9:00 a.m., 2379 Broad Street, Brooksville, Florida; and approved minutes of the Governing Board's April 25, 2006, meeting.	WATKINS
APPROVED	TAB 3.1 Request for Budget transfer - General Fund, Department of Community Services, Administration Division. Transfer \$40,000.00 from Welfare – Hospital Services to Other Current Charges (\$3,600.00), Office Supplies (\$21,000.00), Operating Supplies (\$13,800.00), and Utilities (\$1,600.00). Funds needed to support costs of moving department staff to new location. Unobligated funds are currently available in the HCRA account.	FRAZIER
APPROVED	TAB 3.2 Request for Budget transfer - General Fund, Judicial Support. Transfer \$300,000.00 from Reserve for Contingency to Aids to Governmental Agencies. The increase in the cost of the Detention Cost Sharing Project run by the State of Florida Department of Juvenile Justice (DJJ) has depleted this line item. Payments for the last quarter of FY 2006 still need to be made. The Cost Sharing Project began in July 2005 when the State began charging counties for providing DJJ services by using a formula based on a percentage of usage by county.	FRAZIER
PULLED	TAB 3.3 Request for Budget transfer – Library Impact Fee Trust Fund, Department of Community Services. Transfer \$1,000,000.00 from Special Reserve to Buildings. \$500,000.00 of the transferred funds will be used for the Citrus Ridge Library Project and \$500,000.00 will be used for the Joint Use Library Project in Clermont.	FRAZIER
APPROVED	TAB 3.4 Request for approval of Resolution 2006-108 to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2005/2006 in the amount of \$1,522.00 deposited into Emergency Service Fee Revenues and provide appropriations for the disbursement for supplies for Emergency Management Operations.	FRAZIER

APPROVED	<p>TAB 4</p> <p>Request from Budget for request for refund by Gary L. Summers, Williams, Smith, & Summers, P.A., on behalf of his client Pringle Development, Inc., for refund of school impact fees paid on twenty-eight (28) lots, less 3% kept by the City of Mount Dora as collection allowance. Lakes of Mount Dora is an approved adult only community.</p>	FRAZIER
APPROVED	<p>TAB 5</p> <p>Request from Budget for approval of very low-income and low-income impact fee waivers as refunds to lenders on behalf of qualified individuals:</p> <ul style="list-style-type: none"> • Refund to USDA/Rural Housing Services on behalf of Ms. Michelle Hair. Waiver approved by the County Manager on 3/24/05. • Refund to USDA/Rural Housing Services on behalf of Ms. Jamie Enfinger. Waiver approved by the County Manager on 12/09/05. • Refund to USDA/Rural Housing Services on behalf of Mr. & Mrs. Michael Wilson. Waiver approved by the County Manager on 11/17/04. • Refund to USDA/Rural Housing Services on behalf of Ms. Shawn Ritter. Waiver approved by the County Manager on 4/10/06. • Refund to USDA/Rural Housing Services on behalf of Mr. & Mrs. Michael Silberstein. Waiver approved by the County Manager on 6/05/06. • Refund to USDA/Rural Housing Services on behalf of Ms. Patricia Grigsby. Waiver approved by the County Manager on 12/09/05. • Refund to USDA/Rural Housing Services on behalf of Ms. Angela Vaughn. Waiver approved by the County Manager on 9/13/05. • Refund to First National Bank of Mount Dora on behalf of Ms. Sarah Coursey. Waiver approved by the County Manager on 10/15/04. • Refund to Habitat for Humanity of Lake County on behalf of Ms. Richena Winder. Waiver approved by the County Manager on 4/10/06. 	FRAZIER
APPROVED	<p>TAB 6</p> <p>Request from Community Services for approval to hold the Lake County Elder Affairs Coordinating Council's Annual Elder Symposium and to solicit donations to support the event throughout the fiscal year.</p>	SMITH

APPROVED	TAB 7 Request from Community Services for approval of four applications for funds from the Library Impact Fee Fund, signature of Interlocal Agreements for payment to the City of Leesburg and the City of Mount Dora pending County Attorney approval; approval to commit Library Impact Fee funds for the Cagan Crossings Community Library and Joint Use library projects, and approval of a budget transfer in the amount of \$1,000,000.00 from Library Impact Fee Fund reserves and appropriation of funds.	SMITH
APPROVED	TAB 8 Request from Community Services for approval of the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant Agreement and supporting Resolution 2006-109.	SMITH
APPROVED	TAB 9 Request from Community Services for approval of the amended agreement between the Florida Commission for the Transportation Disadvantaged and the Board of County Commissioners regarding the funding for the Medicaid Non-Emergency Transportation Program.	SMITH
APPROVED	TAB 10 Request from Community Services for approval of Amendment to Agreement with We Care of Lake County for Allocation of HCAP Grant Funding for FY 2005/06.	SMITH
APPROVED	TAB 11 Request from Community Services for approval of Proclamation 2006-110 declaring July 16-22, 2006 as Probation, Parole and Community Supervision Week, to be presented at the Board of County Commissioners meeting on July 18, 2006.	SMITH
APPROVED	TAB 12 Request from Community Services for approval of the Joint Participation Agreement between Lake County Board of County Commissioners and the Florida Commission for the Transportation Disadvantaged for the Rural Capital Equipment Support Grant and supporting Resolution 2006-111.	SMITH
APPROVED	TAB 13 Request from Employee Services for approval of an offer to settle Kaitlyn Chancellor's claim for bodily injury, subject to the County Attorney's review and approval.	WALL

APPROVED	<p>TAB 14 Request from Employee Services for approval to advertise changes to the positions designated by Lake County for inclusion in the Florida Retirement System (FRS) Senior Management Service Class. This is being recommended as a result of re-assignments and title changes occurring in the past month. Provisions contained in Chapter 121 of the Florida Statutes and Chapter 60S of the Florida Administrative Code require newspaper notice and elected body approval of any deletions from and/or additions to the list of employees in the Florida Retirement System (FRS) Senior Management Service Class. The recommendations are submitted for approval to comply with said requirement. The following was approved:</p> <ol style="list-style-type: none"> 1. Remove the title of the position of Economic Development & Tourism Director. 2. Add the title of the position of Tourism & Business Relations Director. 3. Add the title of the position of Economic Growth & Redevelopment Director. <p>(See Page 15 for an addition to this list.)</p>	WALL
APPROVED	<p>TAB 15 Request from Environmental Services for approval of two Detailed Work Plan Budgets for Arthropod Control FY06/07. This is required by the Florida Department of Agriculture and Consumer Services (DACS), Bureau of Entomology and Pest Control, for mosquito management cooperators to receive matching State Funds.</p>	KAISER
APPROVED	<p>TAB 16 Request from Growth Management for approval of a Release of Fine for property owner, Alice E. McCarthy, Code Case #2005020046.</p>	STRICKLIN
APPROVED	<p>TAB 17 Request from Growth Management for approval of a Release of Fine for property owner, Cara Hudgins, Code Case #2000070174.</p>	STRICKLIN
APPROVED	<p>TAB 18 Request from Growth Management for approval of a Release of Fine for property owner, Robert A. Cronin, Code Case #2005040072.</p>	STRICKLIN
APPROVED	<p>TAB 19 Request from Growth Management for approval of a Release of Fine for property owner, Amy Jane Dangar, Code Case #2002030147.</p>	STRICKLIN

APPROVED	TAB 20 Request from Growth Management for approval of Annual Maintenance and Support Contract (Customer #131095) for Environmental Research Systems Institute, our GIS software vendor for all County GIS licenses.	STRICKLIN
APPROVED	TAB 21 Request from Growth Management for approval to advertise a proposed ordinance which allows for temporary structures following a disaster in residential, commercial, and industrial use zoning districts.	STRICKLIN
APPROVED	TAB 22 Request from Procurement for approval to (1) declare the items on the attached lists as surplus to county needs, (2) authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director to sign the vehicle titles. The items on the attached lists have been declared surplus by their respective agencies due to age, wear, and obsolescence.	SCHWARTZMAN
APPROVED	TAB 23 Request from Procurement for approval to amend the contract awarded to The Custom Contracting Corporation for renovation of leased property to include additional work in the amount of \$34,677.00.	SCHWARTZMAN
PULLED - POSTPONED	TAB 24 Request from Public Safety for approval of a resolution renaming Tiny Morse Boulevard to Auto Park Lane.	KAISER
APPROVED	TAB 25 Request from Public Works for approval of a Second Amendment to the Interlocal Agreement for the Capital Improvement Project grant for the purchase and installation of play equipment at Larkin Park. Authorization for Chairman to execute the agreement when submitted.	JIM STIVENDER
APPROVED	TAB 26 Request from Public Works for approval of the Interlocal Agreement between Lake County and the City of Mascotte for traffic signal maintenance.	JIM STIVENDER
APPROVED	TAB 27 Request from Public Works for approval of the amendment to the Impact Fee Agreement between Lost Lake Reserve, L.C. and Lake County regarding Steve's Road.	JIM STIVENDER

APPROVED	<p>TAB 28 Request from Public Works for approval to accept the final plat for Windy Ridge at Lake Yale and all areas dedicated to the public as shown on the Windy Ridge at Lake Yale final plat, accept a performance bond in the amount of \$506,291.50, and execute a Developer's Agreement for Construction of Improvements between Lake County and M/I Homes of Lake County, LLC. Windy Ridge at Lake Yale consists of 175 lots, Commission District 4.</p>	JIM STIVENDER
APPROVED	<p>TAB 29 Request from Public Works for approval of the agreement between Lake County and Estates at Cherry Lake Master Homeowner's Association regarding the maintenance of the landscaping on the median at Wilson Lake Parkway.</p>	JIM STIVENDER
APPROVED	<p>TAB 30 Request from Public Works for approval to execute a revised Resolution 2006-112 accepting Blue Sky Way into the Lake County Road Maintenance System. Sunrise Lakes Phases II consists of 55 lots, Commission District 2</p>	JIM STIVENDER
APPROVED	<p>TAB 31 Request from Public Works for approval of the Settlement Agreement, Temporary Construction Easement, Permanent Slope Easement Agreement and Addendum to Settlement Agreement between Lake County BCC; Lost Lake Reserve L.C. and Jeri L. Schuur.</p>	JIM STIVENDER
APPROVED	<p>TAB 32 Request from Public Works for of Proclamation 2006-113 designating July as Recreation and Parks Month.</p>	JIM STIVENDER
APPROVED	<p>TAB 33 Request from Public Works for approval and execution of satisfaction of liens for thirteen road assessments. (See minutes for list.)</p>	JIM STIVENDER
APPROVED	<p>TAB 34 Request from Public Works for approval on Resolution 2006-114 authorizing the posting of speed limit signs on roads in the Glenbrook and Sunrise Lakes Subdivision in the Four Corners area. (See minutes for list.)</p>	JIM STIVENDER
APPROVED	<p>TAB 35 Request from Public Works for approval to advertise for bids for the #4523 Sleepy Hollow Road Realignment Project No. 2006-12 at an estimated cost of \$433,890.00 from the Road Impact Fee Fund, Benefit District 3, Commission District 1.</p>	JIM STIVENDER

APPROVED	<p>TAB 36</p> <p>Request from Public Works for approval to accept three Statutory Warranty Deeds, two Drainage Easement Deeds, two Statutory Quitclaim Deeds, one Temporary Non-exclusive Construction Easement Deed and two Non-Exclusive Easement Deeds that have been secured in conjunction with roadway and/or stormwater projects. (See minutes for list.)</p>	JIM STIVENDER
APPROVED	<p>TAB 37</p> <p>Request from Public Works for approval of a purchase agreement with Dana Bass, for right of way, and authorization for the Chairman of the Board of County Commissioners to sign and any all documents necessary for closing, in conjunction with the CR 466A Project located in Fruitland Park. This project is located in Impact Fee Benefit District 3, Commission District 1.</p>	JIM STIVENDER
APPROVED	<p>TAB 38</p> <p>Request from Public Works for approval of a purchase agreement with Fernando and Flor Maria Perez, for right of way, and authorization for the Chairman of the Board of County Commissioners to sign and all documents necessary for closing, in conjunction with the Lakeshore Drive (#1040)/Oswald Road (#0840)/Loghouse Road (#0835) Intersection Project located in Clermont. This project is located in Impact Fee Benefit District 5, Commission District 2.</p>	JIM STIVENDER
APPROVED	<p>TAB 39</p> <p>Request from Public Works for approval of a purchase agreement with the First United Methodist Church of Tavares, Inc. for right of way, and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, in conjunction with the C455 Curve Project located in Clermont. This project is located in Impact Fee Benefit District 3, Commission Districts 2 and 5.</p>	JIM STIVENDER
APPROVED	<p>TAB 40</p> <p>Request from Public Works for approval of the Interlocal Agreement between Lake County and the City of Minneola regarding Project Development and Environmental Study (PD&E) for Hancock Road Extension Project from Old CR 50 North and West to U.S. Highway 27.</p>	JIM STIVENDER

APPROVED	<p>TAB 41 Request from Tourism for approval of a request to extend the two year requirement to begin construction for 1 two-year period for Kelly Concepts, Inc., current owner of Lot 2C in the CC Ford Commerce Park by extending the construction period to January 14, 2009 and approval of the Agreement.</p>	MIHALIC
	<p>AWARDS AND RECOGNITIONS EMPLOYEE AWARDS</p> <p><u>Presentation of Award to Employees with Five Years of Service</u> Ralph B. Rousseau, Library Page, Community Services/Library Services/Citrus Ridge Library</p> <p><u>Presentation of Award to Employee with Ten Years of Service</u> Marjorie J. Boyd, Animal Services Director, Public Safety/Animal Services</p> <p><u>Presentation of Award to Employee with Twenty Years of Service</u> Linda R. Green, Executive Associate, County Manager/BCC Administrative Support</p> <p><u>Presentation of Award to Employee with Twenty-Five Years of Service</u> James A. Stivender, Jr., Public Works Director, Public Works/Funding & Production</p> <p><u>Presentation of Award to Retiring Employee with 12 Years of Service</u> John E. Kruse, Senior Planner, Growth Management/Current Planning (not present)</p>	WALL
RECOGNITION	<p>TAB 42 PRESENTATION: Resolution 2006-107 for Lasher Feeds which has served Lake County for 43 years (The resolution was approved by the Board on June 20, 2006.)</p>	COMMISSIONER STIVENDER
RECOGNITION	<p>TAB 43 PRESENTATION: Allison Thall, Elder Affairs Director and Kathy Haviland, Chairwoman Elder Affairs Coordinating Committee, to provide an update on the activities of the Elder Affairs Coordinating Council.</p>	SMITH/ THALL
RECOGNITION	<p>PRESENTATION: Award to Walt Zeiner for 32 years of service to Lake County as a Volunteer Firefighter.</p>	KAISER
RECOGNITION	<p>PRESENTATION: Certificate of Appreciation to Commr. Welton Cadwell for his service as President of the Florida Association of Counties.</p>	COMMISSIONER HANSON

APPROVED	<p>PRESENTATION: HLM Architects to present schematic design of the Judicial Center expansion for BCC approval.</p> <p>The Board approved the schematic design for the Judicial Center expansion, as long as it complies with City of Tavares requirements and gets their approval.</p> <p>(The vote did not include the option for revising the façade of the existing Judicial Center facility; that option will be discussed at a later date.)</p>	BANNON
APPROVED	<p>PRESENTATION: HLM Architects to present additional exterior façade options of the 320 West Main Street building for BCC approval. Presented schematic design for the parking garage.</p> <p>The Board approved the revised elevation (schematic design) for the 320 West Main Street building (Tax Collector and Property Appraiser facility); and the schematic design for the parking garage; continuing to work with the City of Tavares on the exterior and complying with the requirements of the City.</p>	BANNON
APPROVED	<p>PRESENTATION: HLM Architects to present options for the jail expansion.</p> <p>The Board approved conceptual jail option A2 (existing jail renovation) and asked staff to go forward with looking for another location in the south end of the County for jail expansion, preferably one we do not have to buy or rezone.</p> <p>Commr. Stivender asked for a summary of where monies are coming from and what we will have to bond.</p>	BANNON
APPROVED	<p>TAB 44</p> <p>Request from Community Services for approval of the Community Enhancement Area Working Group recommendation designating the community of Ferndale as a Community Enhancement Area (CEA); directed the Community Development Block Grant Division to fund up to \$50,000 for construction of two ADA compliant restrooms at the Ferndale Community Center.</p> <p>Mr. Gearing gave an update on projects in Yalaha, Okahumpka and Forest Hills/Lack Mack.</p>	SMITH/ GEARING

APPROVED	<p>TAB 45 Request from Community Services for approval to change the limited term Office Associate III position currently funded from State Housing Initiative Partnership (SHIP) funds and Hurricane Housing Recovery (HHR) funds from limited term to permanent full time.</p>	SMITH
APPROVED	<p>TAB 46 (A) Request from Employee Services and Procurement Services to execute contracts for the Medical benefit Program to Blue Cross Blue Shield of Florida (and an affiliated contract for stop loss with Symetra), the Dental benefit to CompBenefits, and the Vision benefit to Ameritas Group.</p> <p>TAB 46 (B) Request from Employee Services and Procurement Services to renew current contracts held with MetLife – Metropolitan Life Insurance Company for Life and Accidental Death and Dismemberment (AD&D) coverage, and UnumProvident for the Long Term Disability (LTD) coverage. In addition, accept the proposed rates for each which are the same as those currently in force.</p> <p>TAB 46 (C) Request from Employee Services and Procurement Services for approval of proposed County/Employee contributions for each.</p> <p>The motion included that approval is subject to the final review by the County Attorney’s office.</p>	WALL/IRBY
APPROVED	<p>TAB 47 Request from Growth Management for approval to award a grant from the Public Lands Acquisition Program to the City of Clermont in the amount of \$2,500,000.00. The grant will aid in the acquisition of approximately half of a 200 (+/-) acre property on Lake Minneola.</p> <p>Pending approval of the interlocal agreement between Lake County and the City of Clermont.</p>	DAVID HANSEN
	<p>CLOSED SESSION Closed session to discuss pending litigation</p>	MINKOFF

	<p>CITIZEN QUESTION AND COMMENT PERIOD</p> <p>Mr. Roy Hunter, Northeast Lake Chamber of Commerce, addressed the Board regarding a boycott on gasoline by senior citizens.</p> <p>Mr. Travis Whigham, Forest Hills Association, addressed the Board regarding the improvement of roads in his area. He stated that, in his absence at Board meetings, Mr. Hunter is authorized to speak on his behalf; others are authorized to speak on his behalf if he has given them written permission.</p>	
APPROVED (not to move forward)	<p>TAB 48</p> <p>Regarding discussion by Public Works, the Board approved a motion <u>not to move forward</u> with acquiring right of way through the use of eminent domain or proceeding with design stage of the project regarding Pine Lakes and Forest Hills (Fonseca Lane, Big Foot Way and Jewell Drive); but this project will be placed on the Public Works Department's list and can move up during the normal process.</p>	JIM STIVENDER
APPROVED	<p>TAB 49</p> <p>Request from Public Works for acceptance and signature of grant documents; authorization to offer to make conditional offer based upon appraisal price to purchase property located at 11706 Lake Clair Circle, (Clermont area), and to begin survey, environmental assessment and appraisal of the property. If offer is acceptable, approval of purchase agreement and authorization for Chairman to execute all closing documents.</p>	JIM STIVENDER
APPROVED	<p>TAB 50</p> <p>Request from Public Works for approval to negotiate a price with intent to purchase two pieces of property in District 4 totaling 49 acres to create a large park with recreation for Sorrento and the surrounding area; using the remainder of the pari-mutuel funds.</p> <p>Per Sandy Minkoff, County Attorney, the contracts are contingent upon obtaining appraisals showing that the value is equal to the contract price as well as doing the engineering and environmental studies that be necessary to show that the property is suitable for our use.</p>	JIM STIVENDER

POSTPONED TO JULY 25, 2006	<p>TAB 51 Request from Public Works for approval to place temporary barricades on Sullivan Road near the intersection of Grassy Lake Road.</p> <p>A letter from the School Board is needed regarding the bus route.</p>	JIM STIVENDER
APPROVED	<p>TAB 52 PUBLIC HEARING Request to authorize Special Assessment Project No. 100 Hilltop-Sorrento Subdivision, which Shetland Trail, Thoroughbred Trail, Appaloosa Trail, Welsh Trail and Gere Lane and award the construction of the project to the Road Operations Division of the Public Works Department in the amount of \$607,758.45. Also request to encumber and expend funds in the amount of \$607,758.45 from the Transportation Trust Fund (excluding constitutional gas tax revenue), and execute the assessment roll and Resolution 2006-115 for the Special Assessment Project No. 100 Hilltop-Sorrento Subdivision – Commission District 4.</p> <p>The motion included a 10% reduction in the cost passed on to the residents, to be reimbursed to the department from general fund.</p>	JIM STIVENDER
POSTPONED 30 DAYS	<p>TAB 53 PUBLIC HEARING Vacation Petition Number 1081 and approval and execution of resolution by Milton S. Jennings, Representative Don Griffey, Griffey Engineering, to vacate right of way and cease maintenance on Republic Drive (#2223), and also vacate Lot Line drainage and utility easements, in the Plat of Lake County Central Park-Phase 2 and in the Home Depot Plat, located in Section 29, Township 21 S, Range 25 E, in the Groveland area, Commission District 3.</p>	JIM STIVENDER
APPROVED	<p>TAB 54 PUBLIC HEARING Vacation Petition Number 1082 and approval and execution of Resolution 2006-116 by C. David Brown, to vacate tracts, lots and rights of way, in the Plat of Bowman Realty Co., and cease maintenance on South Bradshaw Rd. (#0553), located in Section 33, Township 23 S., Range 26 E, in the Clermont area – Commission District 2.</p>	JIM STIVENDER

APPOINTED	TAB 55 Appointed Lori Houghton, Finance Director, City of Tavares, to serve on the Solid Waste Advisory Committee as a representative from the Lake County League of Cities for a term that ends May 25, 2007.	HALL
APPROVED	TAB 56 Approved to move Lorrie Simmons from her member-at-large seat to serve in the vacant District 1 seat to complete an unexpired term ending May 14, 2007; clarification that Barbara Howell will serve in the vacant member at-large seat to complete an unexpired term ending May 14, 2007; and clarification that Dorothea Wynter will serve in the member-at-large seat being vacated by Lorrie Simmons for a term ending May 14, 2008.	HALL
APPROVED	TAB 57 At the request of the County Attorney, approved Agreement between Lake County and Municipalities for Collection of Storm Debris from Streets and Right of Way.	MINKOFF
APPROVED	TAB 58 At the request of the County Attorney, approved the Release between Lake County vs. E.R. Jahna Industries, Inc.	MINKOFF
APPROVED	TAB 59 At the request of the County Attorney, approved Collective Bargaining Agreement between the Professional Fire Fighters of Lake County, IAFF, Local 3990 and Lake County.	MINKOFF
APPROVED	TAB 60 At the request of the County Attorney, approved agreement with Tavares Station Development and Dunkin Construction and Development for use of parking area on the corner of Ruby Street and Joanna Avenue in Tavares. (Formerly part of the Lake Region property; no money is being paid for this use.)	MINKOFF
APPROVED	TAB 61 At the request of the County Attorney, approved Settlement Agreement, Chaudoin vs. Lake County.	MINKOFF

APPROVED	Under the County Manager's reports, the Board approved to add this item to the agenda (it relates to Tab 14 which was approved on the consent agenda).	HALL
APPROVED	<p>Request from Employee Services for approval to advertise changes to the positions designated by Lake County for inclusion in the Florida Retirement System (FRS) Senior Management Service Class. This is being recommended as a result of re-assignments and title changes occurring in the past month. Provisions contained in Chapter 121 of the Florida Statutes and Chapter 60S of the Florida Administrative Code require newspaper notice and elected body approval of any deletions from and/or additions to the list of employees in the Florida Retirement System (FRS) Senior Management Service Class. The following was approved:</p> <p>1. Add the title of the position of Director of Information Outreach</p>	
FOR YOUR INFORMATION	Ms. Hall informed the Board that the City of Mount Dora has requested a joint meeting with the Board of County Commissioners. The City suggests Monday evening on August 28, 2006, in Mount Dora. She noted that the Board's calendar shows that date is available.	HALL
FOR YOUR INFORMATION	Ms. Hall announced that the budget will come out late today or early Wednesday morning.	HALL
FOR YOUR INFORMATION	Commr. Hill thanked the County Manager for asking staff members to attend the FAC (Florida Association of Counties) conference last month. She commented that they learned a lot at the conference.	COMMISSIONER HILL
FOR YOUR INFORMATION	<p>Commr. Hill asked if the Board might want to entertain enacting a County ordinance that would permit leashed dogs to sit in outdoor restaurants with their owners. She noted that Governor Jeb Bush approved a law that creates a three-year pilot program regarding the issue.</p> <p>Mr. Minkoff will pull a copy of the statutes and research the issue.</p>	COMMISSIONER HILL
FOR YOUR INFORMATION	Commr. Pool stated that he attended a meeting last week when Tax Collector Bob McKee talked with the City of Clermont about utilizing the location of the old downtown library. Mr. McKee suggested razing the existing facility and building a new three-story building, perhaps to house his south Lake office, the Chamber of Commerce and some mixed use on the third floor. Commr. Pool opined that it is a good idea and the City may consider it.	COMMISSIONER POOL

FOR YOUR INFORMATION	Commr. Cadwell expressed his appreciation for everyone's support during his tenure this past year as President of the Florida Association of Counties (FAC).	COMMISSIONER CADWELL
FOR YOUR INFORMATION	<p>Commr. Hanson stated that, in analyzing rezonings over the years, she found that staff has listed the rezonings since 1993, showing acreage and the old and new zoning classification. She suggested that staff's information should also include the public hearing number and the number of residential units added or decreased.</p> <p>Ms. Hall stated that the Growth Management Department would be able to add to the data they keep, and, if that is something the entire Board thinks is worthwhile, staff would be glad to put effort into that.</p> <p>Commr. Hanson opined that this would be information the public could benefit from (the number of residential units) and probably ought to be on the internet along with the minutes.</p> <p>Commr. Cadwell stated that he would not have a problem with keeping that information from this point forward but would like the County Manager to look at the amount of man-hours it would take to update past information.</p> <p>Ms. Hall will report back to the Board.</p>	COMMISSIONER HANSON
FOR YOUR INFORMATION	Commr. Hanson stated that she asked for an update from David Hansen, Public Lands Manager, on land acquisition. Because of the length of today's meeting, she suggested that the update be scheduled for another day to ensure it is included in the television broadcast.	COMMISSIONER HANSON
FOR YOUR INFORMATION	<p>Commr. Hanson clarified that the moratorium the Department of Community Affairs (DCA) placed on Lake County is because the County has not completed its comprehensive plan, for a number of reasons. She remarked that the County has not acted in any way that was inappropriate. The moratorium is for changes to the comprehensive plan.</p> <p>Commr. Pool pointed out that there is not a moratorium for building.</p> <p>Commr. Hanson stated that her concern is that the moratorium does not deal with the new zonings that are coming into place and allowing us to include design</p>	COMMISSIONER HANSON

<p>FOR YOUR INFORMATION (CONTINUED)</p>	<p>standards in the new zonings. She added that the zonings that we are approving are going forward without smart growth, or other, designs.</p> <p>Commr. Hanson recommended that we consider outsourcing the LDRs (Land Development Regulations) once the comprehensive plan is approved and under way. She stated that discussion can be held at another time and she is mentioning it for the Board's consideration.</p>	<p>COMMISSIONER HANSON (CONTINUED)</p>
	<p>CITIZEN QUESTION AND COMMENT PERIOD (continued)</p> <p>Ms. Suzen Hillebrandt addressed the Board regarding barricades on Sullivan Road (Tab 51). She asked the Board to proceed sooner, rather than later, and to remember the wishes of the residents in that area.</p>	